



"The City With a Heart"

Larry Franzella, Mayor
Ken Ibarra, Vice Mayor
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

AGENDA
CITY COUNCIL REGULAR MEETING
October 9, 2007
7:00 p.m.

The City Council Will Hold a Reception at 6:45 p.m. to Recognize the Beautification Award Winners

Meeting location: **Senior Center, 1555 Crystal Springs Road, San Bruno, CA.**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

- a. The Project Pride Committee Announces Plans for the Annual Halloween Parade at the Shops at Tanforan Beginning at 3:30 p.m. on October 31.
- b. San Mateo County is holding a series of Free Tire Recycling Events. The first will be held on October 20, 2007, 9:00 a.m. to 2:00 p.m. at the Daly City Civic Center Parking Lot, 333 90th Street, Daly City. Watch San Bruno Cable TV Channel 11 for Additional Dates and Locations.
- c. The San Bruno Redevelopment Agency Meeting follows this evening's meeting.

4. PRESENTATIONS:

- a. The Beautification Task Force Committee Presents the 2007 Eleventh Annual San Bruno Beautification Awards Program.
- b. Present Proclamation Declaring October 7-13, 2007, as National Fire Prevention Week.
- c. Present Proclamation Declaring October 7-13, 2007, as National Long-Term Care Residents' Rights Week.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of September 25, 2007.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of September 16, 2007
- b. **Approve:** Accounts Payable of September 24, 2007.
- c. **Adopt:** Resolution Amending the City of San Bruno Classification Plan by Adopting Position Descriptions for Accounting & Customer Service Representative III, Lead Maintenance Worker, Police Sergeant and Adopting Salary Range for Lead Maintenance Worker.
- d. **Adopt:** Resolution Approving and Authorizing the City Manager to Certify the Sewer System Management Plan's Development Plan and Schedule.
- e. **Adopt:** Resolution Approving a Side Letter of Agreement Between the City of San Bruno and the San Bruno Management Employee Association (SBMEA), Modifying the Existing Memorandum of Understanding, and Authorizing Its Execution by the City Manager.
- f. **Adopt:** Resolution Authorizing the City Manager to Accept U.S. Department of Justice, Justice Assistance Grant Funding in the Amount of \$12,238, to Assist with Efforts in Reducing Crime and Violence.
- g. **Adopt:** Resolution Authorizing the City Manager to Execute FY 2007-08 Annual Purchase Order Contracts for Traffic Signal and Street Light Maintenance and Repairs and for Emergency Water and Sewer Repairs.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

Hold Public Hearing, Waive First Reading, and Introduce An Ordinance Repealing Section 9.20.030 "Fires" and Adding New Section 9.20.030, "Fires and Barbecues" To Chapter 9.20 (Use Regulations) to Title 9 (Parks and Recreation) of the San Bruno Municipal Code.

9. CONDUCT OF BUSINESS:

- a. Adopt Resolution Approving the FY 2007-2012 Capital Improvement Program and the FY 2007-08 Capital Improvement Program Budget.
- b. Adopt Resolution Recognizing Participation in the San Mateo County Subregion for the Regional Housing Needs Allocation (RHNA) Process and Acceptance of the Assigned Housing Share.
- c. Adopt Resolution Authorizing the City Manager to Execute Agreement Between San Francisco Bay Area Rapid Transit District and the City of San Bruno for the Removal, Reconstruction, Protection in Place, Extension or Relocation, and Maintenance, of San Bruno-Owned Utilities in Connection with the BART to SFO Airport Extension.
- d. Adopt Resolution Affirming the City of San Bruno's Participation in the California Water/Wastewater Agency Response Network to Receive or Provide Rapid Assistance in the Result of a Water/Wastewater Utility Emergency.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

- a. Closed Session for the Purpose of Providing Direction to City Attorney in Matter of City of San Bruno v. Nague, CIV 454881 Relating to a Code Enforcement Action. (Gov't Code Section 54956.9(a)).
- b. Closed Session for the Purpose of Conducting City Attorney's Semi-Annual Performance Evaluation. (Gov't Code Section 54957)

14. ADJOURNMENT:

The next regular City Council Meeting will be held on October 23, 2007, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road.